

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H67582

FILED
May 04, 2010
Secretary of State

Entity Name: RIVER PROPERTIES, INC.

Current Principal Place of Business:

255 E DANIA BCH BLVD
230
DANIA, FL 33004 US

New Principal Place of Business:

255 E DANIA BCH BLVD
SUITE 230
DANIA, FL 33004 US

Current Mailing Address:

255 E DANIA BCH BLVD
230
DANIA, FL 33004 US

New Mailing Address:

PO BOX 22515
FORT LAUDERDALE, FL 33335 US

FEI Number: 59-2778455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONA, FRANK JR J
255 E DANIA BCH BLVD
SUITE 230
DANIA, FL 33004 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPS
Name: BONA, FRANK J JR
Address: 255 E DANIA BCH BLVD 230
City-St-Zip: DANIA, FL 33004

Title: PT
Name: BONA, JOHN R
Address: 255 E DANIA BCH BLVD 230
City-St-Zip: DANIA, FL 33004

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN R BONA

PT

05/04/2010

Electronic Signature of Signing Officer or Director

Date